

Thursday, 27 August 2020

The Manager  
ASX Markets Announcements  
Australian Securities Exchange Limited  
20 Bridge Street, Sydney NSW 2000

Dear Sir/Madam,

**CHANGE OF DIRECTOR'S NOTIFIABLE INTEREST**

WCM Global Growth Limited (ASX: WQG) (**Company**) wishes to provide the following information to accompany the attached Appendix 3Y.

On 25 August 2020, the Company became aware of a change in Mr Martin Switzer's (indirect) notifiable interests as a result of a trade (details of which are set out in the attached Appendix 3Y) by one of the trustees of the Switzer Super Fund (of which Mr Switzer was a beneficiary) (**Trade**). The Trade was made without the knowledge of Mr Switzer.

In response, the Company has taken appropriate measures to ensure that future trades comply with the pre-approval provisions of the Company's Securities Trading Policy.

The Company's compliance policies and systems are robust and comprehensive, and the board does not expect any such future occurrence.

The Company confirms compliance with the ASX Listing Rules, and in particular, ASX Listing Rule 3.1 and that the contents and making of this announcement have been authorised and approved by the Company's Board.

Sincerely,



Valentina Stojanovska  
**Chairman**

WCM Global Growth Limited

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>WCM Global Growth Limited</b>
<b>ABN 69 617 281 268</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Martin Francis Switzer
<b>Date of last notice</b>	4 June 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Switzer has the power to control the votes attached to the securities held by: <ul style="list-style-type: none"> <li>• Barcom Holdings Pty Ltd as trustee for Barcom Investment Trust; and</li> <li>• Ms Maureen Switzer, Mr Peter Switzer and Mr Martin Switzer as trustee for Switzer Super Fund,</li> </ul> and, accordingly, has a relevant interest in the securities held by those entities.
<b>Date of change</b>	31 March 2020
<b>No. of securities held prior to change</b>	10,000 Ordinary Shares held by Barcom Holdings Pty Ltd as trustee for Barcom Investment Trust.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	10,000 Ordinary Shares acquired by Ms Maureen Switzer, Mr Peter Switzer and Mr Martin Switzer as trustee for Switzer Super Fund.

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,300 (representing an average of \$1.03 per share).
<b>No. of securities held after change</b>	10,000 Ordinary Shares held by Barcom Holdings Pty Ltd as trustee for Barcom Investment Trust.  10,000 Ordinary Shares held by Ms Maureen Switzer, Mr Peter Switzer and Mr Martin Switzer as trustee for Switzer Super Fund.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of fully paid ordinary shares on-market.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.